STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 69-1
CRANSTON, RI 02920

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MINUTES OF THE MEETING OF THE BOARD

DATE: 18 July 2012

PLACE: Department of Business Regulation

1511 Pontiac Avenue, Building 68, Conference Room

68-1 Cranston, RI 02920

TIME: 9:00 AM

MEMBERS PRESENT: Chairman Christopher A. Duhamel, PE, PLS, Vice Chairman Wayne Moore, PE, Mr. Paul B. Aldinger, PE, PhD, Board Member

MEMBER ABSENT: Secretary Kazem Farhoumand, PE Ferdinand Ihenacho, PE Board Member

OTHERS PRESENT: Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Duhamel called the meeting to order at 9:08 AM to commence Board business

NEW BUSINESS:

(1) Acceptance of the 20 June 2012 minutes of the meeting.

Mr. Aldinger made a motion to approve the minutes of the 20 June 2012 Board meeting. Vice Chairman Moore seconded the motion. The motion passed unanimously, three in favors two absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore and Mr. Paul B. Aldinger, PE, PhD, Board Member. Secretary Farhoumand and Mr. Ferdinand Ihenacho were absent.

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(2) EXECUTIVE SESSION

Vice Chairman Moore made a motion to convene into executive session at 9:45 AM pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions or work sessions pertaining to collective

bargaining or litigation and §42-46-(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Mr. Aldinger seconded the motion. The motion passed unanimously, three in favors two absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore and Mr. Paul B. Aldinger, PE, PhD, Board Member. Secretary Farhoumand and Mr. Ferdinand Ihenacho were absent.

Vice Chairman Moore moved to adjourn from executive session and to reconvene to open meeting at 9:50 AM pursuant to R.I.G.L. §42-46-4. Mr. Aldinger seconded the motion. The motion passed unanimously, three in favors two absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore and Mr. Paul B. Aldinger, PE, PhD, Board Member. Secretary Farhoumand and Mr. Ferdinand Ihenacho were absent.

Vice Chairman Moore moved to seal the minutes of the executive session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows: "Old Business" P2012-3 continued, P2012-4 continued. In "New Business" P2012-5 continued. "Monitoring" C2012-1 continued. Mr. Aldinger seconded the motion. Roll call vote was taken. Chairman Duhamel voted "I", Vice Chairman Moore voted "I", Mr. Aldinger voted "I", and Secretary Farhoumand and Mr. Ferdinand Ihenacho were absent. In Executive Session pending matters, there are (4) pending matter.

(3) Professional Engineering Rules and Regulations

Vice Chairman Moore continues to make revisions to the Board's Rules and Regulations as the Board compares them to the NCEES Model Law.

(4) Joint Board Workshop

This matter was continued to the 15 August meeting.

(5) Discussion of Electronic Signatures

The Board wants Attorney DeQuattro to add an advisory notice of caution to the bulletin which will be posted on the Board's website regarding Electronic Signatures. This item will be placed on next month's agenda for further discussion.

(6) Computer Based Testing (CBT)

Attorney DeQuattro will need to draft the changes to the Board's General Laws regarding examinations times and dates and they will need to be submitted to the General Assembly.

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APPLICATIONS:

(8) Joshua Royce

Vice Chairman Moore made a motion to approve Mr. Royce's registration in the mechanical discipline. Mr. Aldinger seconded the motion. The motion passed unanimously, three in favors two absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore and Mr. Paul B. Aldinger, PE, PhD, Board Member. Secretary Farhoumand and Mr. Ferdinand Ihenacho were absent.

P.E. COMITY:

Vice Chairman Moore made a motion to grant comity to the following individuals in the disciplines specified. Mr. Aldinger seconded the motion. The motions passed unanimously, five in favor. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members. Campbell, David M. NY Struc. & Civil Heath, Jared M. NY Mech. Cates, Brian L. VA Struc. & Civil Hopkins, Charles F. NJ Elec. Dierckman, Roger J. OH Civil Marnicki, Richard J.CT Civil Duffy, Lawrence J. MD Struc. Murdoch, Jere K. NJ Civil Fisher, Cory A. WI Civil Rowe, Jeffrey B. KS Civil Fukuda, Jason B. TN Struc. & Civil Williams, Andrew J. MA Mech. Goff, Herb B. KY Civil Wilson, Michael J. WI Civil Hatton, Ronald D. MI Elec.

PE. COMITY DENIED:

Vice Chairman Moore made a motion to deny comity to Jeffrey Thoens due to the fact that in accordance with the guidelines established by the Board's law, rules and regulations, they do not have the equivalent of a four-year EAC/ABET engineering degree. Mr. Aldinger seconded the motion. The motion passed unanimously, three in favors two absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore and Mr. Paul B. Aldinger, PE, PhD, Board Member. Secretary Farhoumand and Mr. Ferdinand Ihenacho were absent.

Jeffrey Thoens

PE EXAMINTION:

Vice Chairman Moore made a motion to admit the following individual to the October 2012 Professional Engineering examination. Mr. Aldinger seconded the motion. The motion passed unanimously, three in favors two absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore and Mr. Paul B. Aldinger, PE, PhD, Board Member. Secretary Farhoumand and Mr. Ferdinand Ihenacho were absent.

Kyrll Karayev

Christopher Luppino

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E.I.T. EXAMINTION:

Vice Chairman made a motion to admit the following individuals to the October 2012 Engineer-In-Training examination. Mr. Aldinger seconded the motion. The motion passed unanimously, three in favors two absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore and Mr. Paul B. Aldinger, PE, PhD, Board Member. Secretary Farhoumand and Mr. Ferdinand Ihenacho were absent.

Michael F. Obisanya

Joseph E. Posillico

C.O.A. APPLICATIONS:

Vice Chairman Moore made a motion to approve the applications for Certificates of Authorization listed on the 18 July 2012 list for Sole Proprietorships, Corporations, Limited Liability, and Change in Responsible Charge, as noted in the specific disciplines mentioned with no exceptions. None were denied. Mr. Aldinger seconded the motion. The motion passed unanimously, three in favors two absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore and Mr. Paul B. Aldinger, PE, PhD, Board Member. Secretary Farhoumand and Mr. Ferdinand Ihenacho were absent.

The next Board meeting is scheduled for 15 August 2012 at 9:00 AM. Vice Chairman Moore made a motion to adjourn the meeting at 10:51 AM. Mr. Aldinger seconded the motion. The motion passed unanimously, three in favors two absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore and Mr. Paul B. Aldinger, PE, PhD, Board Member. Secretary Farhoumand and Mr. Ferdinand

Ihenacho were absent.

Posted on August 15, 2012 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.

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C. O. A. APPLICATIONS

BOARD MEETING OF 18 JULY 2012
PAID COMMENTS

SOLE PROPRIETORSHIP
KEVIN R. HARROP 0 OK CIVIL
TODD L. HEDLY DBA TLH CONSULTING \$150 OK STRUCTURAL

CORPORATIONS

CIVIL & ENVIRONMENTAL CONSULTANTS, \$150 OK CIVIL

KEYSTONE ENGINEERING INC. \$150 OK CIVIL

LIMITED LIABILITY COMPANY
AIRPORT SOLUTIONS GROUP, LLC \$150 OK CIVIL
APEX ENGINEERING, LLC 0 OK CIVIL
BRUNS-PAK MEP LLC 0 OK CIVIL
CHAPPELL ENGINEERING ASSOC., LLC \$150 OK CIVIL
CONTECH ENGINEERED SOLUTIONS, LLC \$150 OK CIVIL
CUHACI & PETERSON ARCHITECTS, LLC \$150 OK MECH. & ELEC.
JUNMA ENGINEERING LLC \$150 HELD
QUONSET ENVIRONMENTAL LLC 0 OK
TRAFFIC PLANNING CONSULTANTS, LLC 0 OK CIVIL

COA # 5779 SEA CONSULTANTS, INC. \$50 OK NAME CHANGE TO KLEINFELDER NORTHEAST, INC...

COA # 5959 P.S.D., INC. \$5 0 OK

NAME CHANGE TO ALSTOM INC. .

COA # 5733 THE S/L/A/M COLLABORATIVE 0 OK
REMOVING JOHN M. MCDONALD AND ADDING DOULGAS GRAHAM
IN RESP. CHARGE.

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